United States District Court Central District of California

UNITED STATES OF AMERICA vs.		Docket No.	CR 15-0021	3-ODW		
Defendant akas: Sad Bo		Social Security No. (Last 4 digits)	8 2 6	4_		
JUDGMENT AND PROBATION/COMMITMENT ORDER						
In the	he presence of the attorney for the government, the defend	dant appeared in person L Goldstein , pane		MONTH June	DAY 3	YEAR 2019
		(Name of Counsel)				
PLEA	X GUILTY, and the court being satisfied that there is	a factual basis for the	_	NOLO ONTENDER	E	NOT GUILTY
FINDING	There being a finding/verdict of GUILTY, defendant	has been convicted as	s charged of the	e offense(s) of	f:	
JUDGMENT AND PROB/ COMM ORDER	ND PROB/ contrary was shown, or appeared to the Court, the Court adjudged the defendant guilty as charged and convicted and ordered that Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant is hereby committed to the					

120 months on Count 1 of the Indictment.

It is ordered that the defendant shall pay to the United States a special assessment of \$100, which is due immediately. Any unpaid balance shall be due during the period of imprisonment, at the rate of not less than \$25 per quarter, and pursuant to the Bureau of Prisons' Inmate Financial Responsibility Program.

Pursuant to Guideline § 5E1.2(a), all fines are waived as the Court finds that the defendant has established an inability to pay any fine.

Upon release from imprisonment, the defendant shall be placed on **supervised release** for a term of **ten years** under the following terms and conditions:

- 1. The defendant shall comply with the rules and regulations of the United States Probation & Pretrial Services Office and General Order 18-10.
- 2. During the period of community supervision, the defendant shall pay the special assessment in accordance with this judgment's orders pertaining to such payment.
- 3. The defendant shall cooperate in the collection of a DNA sample from himself.
- 4. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from custody and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer.

- 5. The defendant shall participate in an outpatient substance abuse treatment and counseling program that includes urinalysis, breath and/or sweat patch testing, as directed by the Probation Officer. The defendant shall abstain from using alcohol and illicit drugs, and from abusing prescription medications during the period of supervision.
- 6. During the course of supervision, the Probation Officer, with the agreement of the defendant and defense counsel, may place the defendant in a residential drug treatment program approved by the U.S. Probation and Pretrial Services Office for treatment of narcotic addiction or drug dependency, which may include counseling and testing, to determine if the defendant has reverted to the use of drugs. The defendant shall reside in the treatment program until discharged by the Program Director and Probation Officer.
- 7. When not employed or excused by the Probation Officer for schooling, training, or other acceptable reasons, the defendant shall perform 20 hours of community service per week as directed by the Probation Office.
- 8. The defendant shall not associate with anyone known to him to be a 18th Street or Mexican Mafia gang member and others known to him to be participants in the 18th Street or Mexican Mafia gang's criminal activities, with the exception of his family members. He may not wear, display, use or possess any gang insignias, emblems, badges, caps, hats, jackets, or any other clothing that defendant knows evidence affiliation with the 18th Street or Mexican Mafia gang, and may not display any signs or gestures that defendant knows evidence affiliation with the 18th Street or Mexican Mafia gang.
- 9. As directed by the Probation Officer, the defendant shall not be present in any area known to him to be a location where members of the 18th Street or Mexican Mafia gang meet and/or assemble.

The Court recommends defendant to be housed in a Southern California facility.

The Court recommends defendant to participate in the 500-hour RDAP.

The Court authorizes the Probation Office to disclose the Presentence Investigation Report (PSR) to the substance abuse treatment provider to facilitate the defendant's treatment for narcotic addiction or drug dependency. Further redisclosure of the PSR by the treatment provider is prohibited without the consent of this Court.

Pursuant to 18 U.S.C. § 3553(a), the Court shall impose a sentence sufficient, but not greater than necessary, to comply with the purposes set forth in paragraph (2) of this subsection. The Court, in determining the particular sentence to be imposed, shall consider --

- 2. The nature and circumstances of the offense and the history and characteristics of the defendant;
- 4. The need for the sentence imposed -
 - a. To reflect the seriousness of the offense; to promote respect for the law, and to provide just punishment for the offense;
 - b. To afford adequate deterrence to criminal conduct;
 - c. To protect the public from further crimes of the defendant; and
 - d. To provide the defendant with needed correctional treatment in the most effective manner.
- 3. The kinds of sentences available;
- 4. The guideline sentencing range;
- 5. The need to avoid unwarranted sentence disparities among defendants with similar records who have been found guilty of similar conduct.

Supervised Release within this judgment be imposed.	osed above, it is hereby ordered that the Standard Conditions of Probation and The Court may change the conditions of supervision, reduce or extend the period of iod or within the maximum period permitted by law, may issue a warrant and revoke sion period.				
June 3, 2019 Date	U. S. DDistrict Judge				
	over 22 island dags				
It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.					
	Clerk, U.S. District Court				
	Ву				
June 3, 2019 Filed Date	Sheila S. English /s/ Deputy Clerk				

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The defendant must comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

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- The defendant must not commit another federal, state, or local crime;
- 2. he defendant must report to the probation office in the federal judicial district of residence within 72 hours of imposition of a sentence of probation or release from imprisonment, unless otherwise directed by the probation officer;

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- 3. The defendant must report to the probation office as instructed by the court or probation officer;
- The defendant must not knowingly leave the judicial district without first receiving the permission of the court or probatiohl. officer;
- 5. The defendant must answer truthfully the inquiries of the probatiol2officer, unless legitimately asserting his or her Fifth Amendment right against self-incrimination as to new criminal conduct;

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- 6. The defendant must reside at a location approved by the probation officer and must notify the probation officer at least 10 days before any anticipated change or within 72 hours of an unanticipated change in residence or persons living in defendant's residence; 14.
- 7. The defendant must permit the probation officer to contact him or her at any time at home or elsewhere and must permit confiscation of any contraband prohibited by law or the terms of supervision and observed in plain view by the probation officer;
- 8. The defendant must work at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons and must notify the probation officer at least ten days before any change in employment or within 72 hours of an unanticipated change;

The defendant must not knowingly associate with any persons engaged in criminal activity and must not knowingly associate with any person convicted of a felony unless granted permission to do so by the probation officer. This condition will not apply to intimate family members, unless the court has completed an individualized review and has determined that the restriction is necessary for protection of the community or rehabilitation;

The defendant must refrain from excessive use of alcohol and must not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;

The defendant must notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;

For felony cases, the defendant must not possess a firearm, ammunition, destructive device, or any other dangerous weapon;

The defendant must not act or enter into any agreement with a law enforcement agency to act as an informant or source without the permission of the court;

As directed by the probation officer, the defendant must notify specific persons and organizations of specific risks posed by the defendant to those persons and organizations and must permit the probation officer to confirm the defendant's compliance with such requirement and to make such notifications;

The defendant must follow the instructions of the probation officer to implement the orders of the court, afford adequate deterrence from criminal conduct, protect the public from further crimes of the defendant; and provide the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner.

The defendant must also comply with the following special conditions (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant must pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment under 18 U.S.C. § 3612(f)(1). Payments may be subject to penalties for default and delinquency under 18 U.S.C. § 3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed before April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant must pay the balance as directed by the United States Attorney's Office. 18 U.S.C. § 3613.

The defendant must notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence address until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. § 3612(b)(l)(F).

The defendant must notify the Court (through the Probation Office) and the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. § 3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution under 18 U.S.C. § 3664(k). See also 18 U.S.C. § 3572(d)(3) and for probation 18 U.S.C. § 3563(a)(7).

Payments will be applied in the following order:

- 1. Special assessments under 18 U.S.C. § 3013;
- 2. Restitution, in this sequence (under 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid):

Non-federal victims (individual and corporate),

Providers of compensation to non-federal victims.

The United States as victim;

- 3. Fine;
- 4. Community restitution, under 18 U.S.C. § 3663(c); and
- 5. Other penalties and costs.

CONDITIONS OF PROBATION AND SUPERVISED RELEASE PERTAINING TO FINANCIAL SANCTIONS

As directed by the Probation Officer, the defendant must provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant must not apply for any loan or open any line of credit without prior approval of the Probation Officer.

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	RETURN
I have executed the within Judgment and Cor	nmitment as follows:
Defendant delivered on	to
Defendant noted on appeal on	
Defendant released on	
Mandate issued on	
Defendant's appeal determined on Defendant delivered on	
Detendant derivered on	to
<u> </u>	
he institution designated by the Bureau of Prisons	s, with a certified copy of the within Judgment and Commitment.
	United States Marshal
	By
Date	Deputy Marshal
	CERTIFICATE
I hereby attest and certify this date that the fo legal custody.	regoing document is a full, true and correct copy of the original on file in my office, and in m
	Clerk, U.S. District Court
	Ву
Filed Date	Deputy Clerk

FOR U.S. PROBATION OFFICE USE ONLY

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Upon a finding of violation of probation or supervised release, supervision, and/or (3) modify the conditions of supervision.	I understand that the court may (1) revoke supervision, (2) extend the term of
These conditions have been read to me. I fully under	stand the conditions and have been provided a copy of them.
(Signed) Defendant	Date
U. S. Probation Officer/Designated Witness	Date